

6927

**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JANUARY 5, 2022 –6:16 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Wednesday, January 5, 2022, at 6:16 p.m., in the high school library and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 6:16 p.m., by President John Saganich. Treasurer Megan Titus called the roll:

Roll Call:

Members Present: Joseph Cappuzzello, Jody Klase, Jessica Krumpak, John Saganich

Members Not Present: Donna Shields

“Notice of this meeting was given in accordance with the provisions of Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.”

Pledge of Allegiance

Res. 22-560 Approve agenda for Regular Meeting of January 5, 2022

Mr. Cappuzzello moved and Mrs. Klase seconded
Yeas: Cappuzzello, Klase, Krumpak, Saganich
Nays: None
President declared motion carried

Res. 22-561 Approval of Board Minutes:

Regular Meeting – December 15, 2021

6928

Mr. Cappuzzello moved and Mrs. Klase seconded
Yeas: Cappuzzello, Klase, Saganich
Abstain: Krumpak
Nays: None
President declared motion carried

Recognition of Visitors / Audience Participation - None

Old Business: any Old Business to bring before the Board -None

New Business:

A. Program/Policy Committee – Jessica Krumpak, Chairperson

Res. 22-562 POLICY – FIRST READING

Resolution to approve the first reading of the following policy to revise, add, remove, rescind, or other:

POLICY- IKF GRADUATION REQUIREMENTS

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mrs. Krumpak moved and Mrs. Klase seconded
Yeas: Krumpak, Klase, Cappuzzello, Saganich
Nays: None
President declared motion carried

Res. 22-563 RENEWAL OF OSBA SERVICES

Resolution to approve the renewal of the OSBA Legal Assistance Fund Consultant Services for 2022, in the amount of \$250.00.

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

6929

Mrs. Krumpak moved and Mrs. Klase seconded
Yeas: Krumpak, Klase, Cappuzzello, Saganich
Nays: None
President declared motion carried

B. Finance Committee – Jody Klase, Chairperson

Res. 22-564 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: December 2021

- a. Check Register
- b. Financial Summary
- c. Bank Reconciliation

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mrs. Klase moved and Mr. Cappuzzello seconded
Yeas: Klase, Cappuzzello, Krumpak, Saganich
Nays: None
President declared motion carried

Res. 22-565 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
Tom and Natalie Schadl	\$250	018-9115	Student Outreach Program general donation.
D.O.G. Caroling Group	\$700	018-9115	Student Outreach Program general donation.

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mrs. Klase moved and Mr. Cappuzzello seconded
Yeas: Klase, Cappuzzello, Krumpak, Saganich
Nays: None
President declared motion carried

6930

Res. 22-566 BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES FOR
CALENDAR YEAR 2022

Resolution to approve and accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. (See Exhibit A)

Upon the recommendation of the district treasurer, I call for a motion to approve the above resolution.

Mrs. Klase moved and Mr. Cappuzzello seconded
Yeas: Klase, Cappuzzello, Krumpak, Saganich
Nays: None
President declared motion carried

Res. 22-567 FY 2023 TAX BUDGET

Resolution to approve the FY 2023 Tax Budget as presented for the fiscal year commencing July 1, 2022 through December 31, 2023. (See Exhibit B)

Upon the recommendation of the district treasurer, I call for a motion to approve the above resolution.

Mrs. Klase moved and Mr. Cappuzzello seconded
Yeas: Klase, Cappuzzello, Krumpak, Saganich
Nays: None
President declared motion carried

Res. 22-568 TRANSFER OUT

Resolution to approve the transfer of \$140,000 out of fund 005-0000 "District Replacement Fund" and into fund 005-9016 "Athletic Facility Fund".

Upon the recommendation of the district treasurer, I call for a motion to approve the above resolution.

6931

Mrs. Klase moved and Mr. Cappuzzello seconded
Yeas: Klase, Cappuzzello, Krumpak, Saganich
Nays: None
President declared motion carried

C. Personnel Committee – Donna Shields, Chairperson

Res. 22-569 CLASSIFIED RESIGNATION

Resolution to approve the resignation of Lynn Brown, Roosevelt Elementary School Assistant Cook, effective December 31, 2021.

Upon the recommendation of the district superintendent, I call for a motion to approve the above resolution.

Mrs. Krumpak moved and Mrs. Klase seconded
Yeas: Krumpak, Klase, Cappuzzello, Saganich
Nays: None
President declared motion carried

Res. 22-570 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Klase seconded, that the McDonald Local Board of Education go into Executive Session at 7:07 p.m. and that the following resolution be adopted.

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold

such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. _____ Appointment
 2. _____ Employment
 3. _____ Dismissal
 4. _____ Discipline
 5. _____ Promotion

6932

6. _____ Demotion
 7. _____ Compensation
 8. _____ Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the McDonald Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **D**, as listed above.

Yeas: Cappuzzello, Klase, Krumpak, Saganich
Nays: None
President declared motion carried

Res. 22-571 ADJOURN EXECUTIVE SESSION

Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn Executive Session at 8:54 p.m.

Yeas: Klase, Cappuzzello, Krumpak, Saganich
Nays: None
President declared motion carried

6933

Res. 22-572 ADJOURNMENT

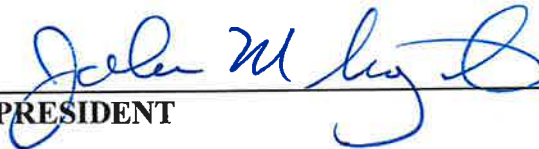
Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn the Regular Meeting at 8:54 p.m.

Yeas: Klase, Cappuzzello, Krumpak, Saganich

Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER

RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY,VILLAGE,OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs. 5705.34-5705.35

The Board of Education of the MCDONALD LOCAL
SCHOOL DISTRICT, TRUMBULL County, Ohio, met in _____ session on
the _____ day of _____, 20____, at the office of with the following members
present:

_____ moved the adoption of the following Resolution:

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 202021; and for calendar year January 1, 2022; and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the MCDONALD LOCAL School District, TRUMBULL County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

MCDONALD LOCAL SCHOOL DISTRICT

Est. Value 56,905,020

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate Rate to be		Auditor's of Tax Levied
			Inside 10 M. Limit	Outside 10M. Limit	
	Column I	Column II	Column III	Column IV	
General Fund	290,217	964,277	5.10	36.80	
Bond Retirement Funds		122,346		2.15	
Library Fund					
Permanent Improvement		230,057		4.30	
Emergency Levy Fund		210,549		3.70	
Emergency Levy Fund					
Emergency Levy Fund		270,300		4.75	
Classroom Facilities Fund		23,257		0.50	
Total	290,217	1,820,787	5.10	52.20	

TOTAL MILLAGE

57.30

DECEMBER 2021

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
General Fund:			
Current Expense Levy authorized by voters on Continuous	00/00/76	30.80	
Current Expense Levy authorized by voters on Continuous	11/04/80	6.00	
Special Levy Funds:			
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	05/08/18	3.70	
Levy authorized by voters on Permanent Improvement Levy- Not to exceed 5 years	05/07/19	4.30	
Levy authorized by voters on Bond Levy- Not to exceed 23 years	11/02/99	2.15	
Levy authorized by voters on Classroom Facilities Levy- Not to exceed 23 years	11/02/99	0.50	
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	11/08/16	4.75	

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Adopted the _____ day of _____, 20_____.

Clerk of the Board of Education of the

MCDONALD LOCAL School District,

TRUMBULL County, Ohio

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, TRUMBULL County, ss.

I, _____, Clerk of the Board of Education of the
MCDONALD LOCAL School District, in said County, and in whose custody the
Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original of _____

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20_____.

Clerk of the Board of Education of the

MCDONALD LOCAL, School District

TRUMBULL County, Ohio..

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C. or at such later date as may be approved by the Board of Tax Appeals.

No.	BOARD OF EDUCATION <u>MCDONALD LOCAL</u> , School District <u>TRUMBULL</u> , County, Ohio	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Board of Education)	Adopted _____, 20_____ _____ Clerk of Council	Filed _____, 20_____ _____ County Auditor By _____ Deputy
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ALTERNATIVE TAX BUDGET INFORMATION
TRUMBULL COUNTY

Name of School District McDonald Local School District

For the Fiscal Year Commencing July 1, 2022

Fiscal Officer Signature _____ **Date** _____

STATEMENT OF FUND ACTIVITY(Complete only for General Fund, Bond Retirement Fund
and any other funds requesting general property tax revenue)**FUND: 001 0000 General Fund**

DESCRIPTION	Budgeted FY July 1-Dec. 31 2022 Estimate	Budgeted FY Jan 1-June 30 2023 Estimate	Budgeted FY July 1-Dec. 31 2023 Estimate
Beginning Unencumbered Fund Balance	3,920,000	3,851,000	3,782,000
Revenues:			
Property Taxes	600,000	600,000	600,000
Foundation	2,711,000	2,711,000	2,711,000
All Other Receipts	620,000	620,000	620,000
Total Resources	7,851,000	7,782,000	7,713,000
Total Expenditures & Encumbrances	4,000,000	4,000,000	4,000,000
Ending Unencumbered Fund Balance	3,851,000	3,782,000	3,713,000

FUND: 016 9989 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2022 Estimate	Budgeted FY Jan 1-June 30 2023 Estimate	Budgeted FY July 1-Dec. 31 2023 Estimate
Beginning Unencumbered Fund Balance	679,000	684,000	689,000
Revenues:			
Property Taxes	89,000	89,000	89,000
Foundation	-	-	-
All Other Receipts	16,000	16,000	16,000
Total Resources	784,000	789,000	794,000
Total Expenditures & Encumbrances	100,000	100,000	100,000
Ending Unencumbered Fund Balance	684,000	689,000	694,000

FUND: 016 9013 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2022 Estimate	Budgeted FY Jan 1-June 30 2023 Estimate	Budgeted FY July 1-Dec. 31 2023 Estimate
Beginning Unencumbered Fund Balance	262,000	247,000	232,000
Revenues:			
Property Taxes	113,000	113,000	113,000
Foundation	-	-	-
All Other Receipts	22,000	22,000	22,000
Total Resources	397,000	382,000	367,000
Total Expenditures & Encumbrances	150,000	150,000	150,000
Ending Unencumbered Fund Balance	247,000	232,000	217,000

FUND: 002 0000 Bond Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2022 Estimate	Budgeted FY Jan 1-June 30 2023 Estimate	Budgeted FY July 1-Dec. 31 2023 Estimate
Beginning Unencumbered Fund Balance	127,500	-	-
Revenues:			
Property Taxes	20,577	-	-
Foundation	-	-	-
All Other Receipts	5,000	-	-
Total Resources	153,077	-	-
Total Expenditures & Encumbrances	153,077	-	-
Ending Unencumbered Fund Balance	-	-	-

FUND: 003 9015 Permanent Improvement Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2022 Estimate	Budgeted FY Jan 1-June 30 2023 Estimate	Budgeted FY July 1-Dec. 31 2023 Estimate
Beginning Unencumbered Fund Balance	145,000	101,500	96,000
Revenues:			
Property Taxes	106,500	119,500	106,500
Foundation	-	-	-
All Other Receipts	-	-	-
Total Resources	251,500	221,000	202,500
Total Expenditures & Encumbrances	150,000	125,000	100,000
Ending Unencumbered Fund Balance	101,500	96,000	102,500

FUND: 034 9000 OSFC Maintenance Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2022 Estimate	Budgeted FY Jan 1-June 30 2023 Estimate	Budgeted FY July 1-Dec. 31 2023 Estimate
Beginning Unencumbered Fund Balance	67,000	52,300	-
Revenues:			
Property Taxes	8,500	-	-
Foundation	25,000	-	-
All Other Receipts	1,800	-	-
Total Resources	102,300	52,300	-
Total Expenditures & Encumbrances	50,000	52,300	-
Ending Unencumbered Fund Balance	52,300	-	-

STATEMENT OF FUND ACTIVITY

(Funds with Revenue Other Than Local Taxes)

For Fiscal Year Beginning July 1, 2022

FUND BY TYPE	Beginning Estimated Unencumbered Fund Balance	Total Estimated Receipts	Total Resources Available For Expenditure	Total Estimated Expenditures and Encumbrances
Special Revenue Funds (w/o 016 & 034)	330,000	485,000	815,000	500,000
Debt Service Funds (Schedule 1)	-	-	-	-
Capital Project Funds (Schedule 1)	-	-	-	-
Permanent Funds (Schedule 1)	-	-	-	-
Enterprise Funds	48,000	150,000	198,000	171,000
Internal Service Funds	-	-	-	-
Fiduciary Funds	79,000	25,500	104,500	19,250
TOTAL	457,000	660,500	1,117,500	690,250

Fund detail on file with local subdivision.

MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JANUARY 5, 2022 - _____ P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437

Visitors, please register.

1. . RAY Lewis
2. SEAN Schmitt

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